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Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
1304	Approved as amended	Moved to insert a new item to the Agenda, between Item V and Item VI, Consideration of the roll of the Senate this year	Executive Committee	10/1/1975	
1305	Approved	Moved to amend Motion 1304 by entering the item under New Business as Item 2	Curriculum Committee	10/1/1975	
1306	Approved	Moved that the Senate meet the first and third Wednesday of every month so long as classes are in session	Executive Committee	10/1/1975	
1307	Approved	Moved that adjournment be set at 5:10 p.m.	Senate Floor	10/1/1975	
1308	Approved	Moved that the Senate Standing Committee members, as recommended by the Senate Executive Committee, be approved	Senate Floor	10/1/1975	
1309	Approved as amended	Moved to approve the minutes of May 7, 21, 28, and June 4, 1975	Executive Committee	10/1/1975	
1310	Approved	Moved to amend Motion 1310 by deleting the minutes of June 4 because there was no Senate meeting held at that time	Curriculum Committee	10/1/1975	
1311	Approved, 1 abstention	Moved that the Senate ratify all of the specified curriculum decisions made by the Executive Committee	Curriculum Committee	10/1/1975	
1312	Approved, 1 abstention	Moved that the action concerning the Liberal Studies program be approved	Executive Committee	10/1/1975	
1313	Approved, 1 abstention	Moved that a committee be appointed by the chair to carry out the study described in Mr. Harrington's letter on academic organizational structure and report the composition of the committee at the next Senate meeting	Senate Floor	10/1/1975	
1314	Failed as amended, 12 aye, 14 nay, 1 abstention	Moved that the resolution dated Oct. 1, 1975 regarding the 1975 Revised Code of Personnel Policy and Procedure be accepted	Executive Committee	10/1/1975	
1315	Approved, 1 abstention	Moved to amend Motion 1314 by deleting paragraph 2.a in the resolution	Senate Floor	10/1/1975	

1316	Approved	Moved for appointment of the members of the Board of Academic Appeals	Executive Committee	10/15/1975	
1317	Approved	Moved for appointment of the members to serve on the Ad Hoc Committee on Academic Organizational Structure	Executive Committee	10/15/1975	
1318	Approved	Moved that the Senate accept the merger of the Mass Media and Communications program as proposed in a letter dated Oct. 6, 1975, with the understanding that Speech is to be moved into Allied Health Science Program area	Curriculum Committee	10/15/1975	
1319	Approved, 3 nay, 2 abstentions	Moved that the Senate adopt the report of the the Ad Hoc Committee on Evaluation of Faculty and Administration	Senate Floor	10/15/1975	
1320	Ruled out of order	Moved to amend Motion 1319 to say that the Senate accepts the report of the Ad Hoc Committee on Evaluation of Faculty and Administration and recommends that no college-wide evaluation be imposed	Executive Committee	10/15/1975	
1321	Failed, 10 aye, 15 nay, several abstentions	Moved to amend Motion 1319 to include the specified changes to the report	Senate Floor	10/15/1975	
1322	Approved	Moved for the previous question [Motion 1319]	Executive Committee	10/15/1975	
1323	Approved	Moved to place VIII.A. Ad Hoc Committee on Competence-Based Requirements as Item IV on the Agenda and Change subsequent numbering accordingly	Executive Committee	11/5/1975	
1324	Approved, 1 abstention	Moved that an Ad Hoc Committee on Competence-Based Requirements be established	Executive Committee	11/5/1975	
1325	Failed	Moved to amend Motion 1324 to titled the committee Ad Hoc Committee on Basic Skills Requirements	Code Committee	11/5/1975	
1326	Approved	Moved that the Senate approved the Undergraduate Curriculum proposals on page 415	Executive Committee	11/5/1975	

1327	Approved	Moved that the courses HIST 451, 452, and 453 and the connected issue in terms of variable credit be referred to the Senate Curriculum Committee; friendly amendment to delete the references to HIST 451 and 452	Code Committee	11/5/1975	
1328	Withdrawn	Moved that the Senate reaffirm its position of supporting a Committee T investigation	Code Committee	11/5/1975	
1329	Failed, 13 aye, 16 nay, 3 abstentions	Moved that the Senate rescind Motion 1263	Senate Floor	11/5/1975	
1330	Approved	Moved to close debate	Code Committee	11/5/1975	
1331	Approved	Moved that the Senate ratify the appointment by the Senate Executive Committee of those members to serve on the Faculty Grievance Committee	Executive Committee	11/5/1975	
1332	Approved	Moved that Katherine Kingman be appointed to serve on the Senate Student Affairs Committee	Executive Committee	11/5/1975	
1333	Approved	Moved that Betty Hileman be appointed to serve on the Senate Budget Committee	Executive Committee	11/5/1975	
1334	Approved	Moved that the Ad Hoc Committee on Academic Organizational Structure be increased by one more person from the School of Arts and Humanities and that Jim Bilyeu be appointed to serve	Executive Committee	11/5/1975	
1335	Failed, 5 abstentions	Moved for the recommendation contained in the report regarding at-large senators, proposing that the at-large Senator from the Administration be allowed to complete the remaining two years of his term, and that the departments of English and Music each be allocated an at-large position	Code Committee	11/5/1975	
1336	Approved	Called for the question on Motion 1335	Executive Committee	11/5/1975	
1337	Approved	Approval of Nov. 5, 1975 minutes	Executive Committee	11/19/1975	
1338	Approved as amended	Moved that the Senate approve the Undergraduate Curriculum proposals on pp. 416-417	Executive Committee	11/19/1975	

1339	Approved	Moved to amend Motion 1338 by deleting the approval of HIST 316 and HIST 453 on page 416	Budget Committee	11/19/1975	
1340	Approved	Moved that the Senate approve the Graduate Curriculum Proposals on page 63	Executive Committee	11/19/1975	
1341	Failed, 8 aye, 19 nay, 1 abstention	Moved that the Faculty Senate supports the petitions of building a parking lot north of the new library	Senate Floor	11/19/1975	
1342	Failed	Moved to substitute the following for Motion 1341: the Faculty Senate recommends that this matter be referred back to the appropriate committees with a request that they attempt to implement the spirit of the ideas presented in the petition	Senate Floor	11/19/1975	
1343	Approved by 2/3 majority	Moved the previous question to close debate	Code Committee	11/19/1975	
1344	Approved by 2/3 majority	Moved to close debate on the main motion [Motion 1341]	Executive Committee	11/19/1975	
1345	Approved	Moved to change the Agenda by inserting after Item A under New Business Mr. Keith's concern relative to the Senate Personnel Committee	Code Committee	11/19/1975	
1346	Approved	Moved that the Senate request the appropriate committees to consider the development of a parking lot north of 14th Ave and west of the Psychology Building in line with revised considerations of the long range plan	Senate Floor	11/19/1975	
1347	Approved	Moved that the Senate approve the Undergraduate Curriculum proposals on p. 418	Budget Committee	12/3/1975	
1348	Approved as amended	Moved that the Senate approve the Graduate Curriculum Proposals on pp. 64-68	Budget Committee	12/3/1975	
1349	Approved	Moved to amend Motion 1348 by deleting p. 64 and refer it back to the Graduate Curriculum Committee for an explanation	Senate Floor	12/3/1975	
1350	Approved	Moved for approval of those members appointed by the Executive Committee to serve on the Ad Hoc Committee for on Competence-Based Requirements	Executive Committee	12/3/1975	

1351	Failed, 8 aye, 17 nay, 2 abstain	Moved for the adoption of the Code Committee's recommendation that the sepecified changes be made on page 35 of the Code	Code Committee	12/3/1975	
1352	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation that on p. 64 of the Code, Sec. 3. should be amended	Code Committee	12/3/1975	
1353	Amended	Moved for adoption of the Code Committee's recommendation to amend pp. 9-10 of the Code	Code Committee	12/3/1975	
1354	Approved	Moved to divide Motion 1353 into two sections	Executive Committee	12/3/1975	
1355	Approved, 2 abstentions	Moved to approve the recommendations for the amendment to Sec. 1.30 A2 (c) of Motion 1353	Code Committee	12/3/1975	
1356	Failed, 2 abstentions	Moved to approve the the recommendations for the amendment to Sec. 1.40 (B) and 1.45 of Motion 1353	Code Committee	12/3/1975	
1357	Approved, 2 abstentions	Moved for adoption of the Code Committee's recommendation to amend p. 8 of the Code	Code Committee	12/3/1975	
1358	Approved, 2 abstentions	Moved for adoption of the Code Committee's recommendation to amend p. 17 of the Code	Code Committee	12/3/1975	
1359	Approved, 2 abstentions	Moved for adoption of the Code Committee's recommendation to amend p. 26 of the Code	Code Committee	12/3/1975	
1360	Failed, 1 abstention	Moved for adoption of the Code Committee's recommendation to amend p. 32 of the Code	Code Committee	12/3/1975	
1361	Replaced with a substitute motion	Moved for adoption of the Code Committee's recommendation to amend p. 37 of the Code	Code Committee	12/3/1975	To be replaced with a substitute motion; sent back to the Code Committee and to be returned with a more detailed proposal

1362	Approved	Moved for a substitute motion to approve the principle embodied in Motion 1361 and send it back to the Code Committee with a request for them to return it with a more detailed proposal	Personnel Committee	12/3/1975	
1363	Failed, 1 abstention	Moved that pages 419 and 420 of the Undergraduate Curriculum Committee proposals be sent to the Senate Curriculum Committee to be held until the Psychology Department has reviewed the proposed course listing as Psychology/Health Ed 315 Mental Health	Code Committee	1/7/1976	
1364	Amended	Moved that the Senate approve the Undergraduate Curriculum Proposals on pp 419-424	Budget Committee	1/7/1976	
1365	Ruled out of order	Moved to reconsider the previous motion	Personnel Committee	1/7/1976	
1366	Approved	Moved to divide the question and consider pp. 419-420 separately from pp. 421-424	Personnel Committee	1/7/1976	
1367	Approved	Moved to consider pp. 419-420 at the next Senate meeting	Personnel Committee	1/7/1976	
1368	Approved	Moved that the Senate approve pp. 421-424 of the Undergraduate Curriculum Proposals	Personnel Committee	1/7/1976	
1369	Approved	Moved that the Senate approve the Graduate Curriculum Proposals, pp. 69-72	Executive Committee	1/7/1976	
1370	Approved, several abstentions	Moved that the Senate approve p. 64 of the Graduate Curriculum Proposals	Code Committee	1/7/1976	
1371	Failed	Moved that the Senate immediately hold by secret ballot a vote of confidence on each member of the Executive Committee	Executive Committee	1/7/1976	
1372	Approved	Moved that the Senate formally support the institutional response of Nov. 15, 1975 concerning the CPE draft "Planning and Policy Recommendations for Washington Post-Secondary Education, 1976-1982;" a friendly amendment was suggested that the chairman write a letter to President Brooks to this effect	Code Committee	1/7/1976	

1373	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation that p. 9, Sec. 1.30 A 2 (e) of the Code be amended	Code Committee	1/7/1976	
1374	Approved, 2 abstentions	Moved for adoption of the Code Committee's recommendation that p. 48, Sec. 3.06 C of the Code be amended	Code Committee	1/7/1976	
1375	Approved, several abstentions	Moved for adoption of the Code Committee's recommendation that p. 53, Sec. 3.45 B of the Code be amended	Code Committee	1/7/1976	
1376	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation that p. 3, Item 1, Sec. 0.10 5 (c) of the Code be amended	Code Committee	1/7/1976	
1377	Tabled; Approved 1/21/1976	Moved for the adoption of the Code Committee's recommendation that p. 3, Item 2, Sec. 0.10 5 (c) i (cc) be amended	Code Committee	1/7/1976	
1378	Withdrawn	Moved to amend Motion 1377 by adding "if possible" after "academic year"	Code Committee	1/7/1976	
1379	Approved	Moved that the remainder of the items be tabled	Code Committee	1/7/1976	
1380	Approved	Moved that the following changes should be made to the Undergraduate Curriculum Committee proposals on pp. 419-420: delete the course addition of PSY 315, change the title of H. Ed. 315 to "Positive Health Decisions" and then delete the parenthetical sentence in the course description; delete the references to PSY 315 and insert the new course title for H. Ed. 315 for the programs listed on p. 419-420	Code Committee	1/21/1976	
1381	Approved	Moved that Larry Sparks be appointed to serve on the Senate Personnel Committee	Executive Committee	1/21/1976	
1382	Approved	Moved that the descriptions of HIST 316 and HIST 453, on p. 416 of the Undergraduate Curriculum Proposals, be modified to change "5 credits" to "3-5 credits"	Curriculum Committee	1/21/1976	
1383	Failed	Moved to refer Motion 1382 back to the Senate Curriculum Committee with instructions to address itself to the policy question	Code Committee	1/21/1976	

1384	Died for lack of a second	Moved to amend the course descriptions of HIST 316 and HIST 453 to insert "evenings" between "offered" and "for" in the parenthetical phrase	Senate Floor	1/21/1976	
1385	Approved	Moved to take from the table the remaining items on Priority List 3 concerning Code Amendments	Code Committee	1/21/1976	
1386	Approved	Moved for adoption of the Code Committee's recommendation for amending page 5, Item 3, Sec. 1.01 A (1) of the Code; the item is re-worded to state which are ranks and which are professional designations	Code Committee	1/21/1976	
1387	Failed, 13 aye, 13 nay, 2 abstentions	Moved to amend Motion 1386 by deleting the comma after the word "lecturer" and striking everything after the word "associate"	Senate Floor	1/21/1976	
1388	Approved, 2 abstentions; Rescinded 2/18/76	Moved for adoption of the Code Committee's recommendation for amending page 24, Item 4, Sec. 2.17 (c) of the Code; Change "Adjunct Professor" to "Adjunct Instructor"	Code Committee	1/21/1976	
1389	Approved	Moved for adoption of the Code Committee's recommendation for amending page 29, Item 5, Sec. 2.35 A: a faculty member who has served eight years in the same rank without receiving promotion may request and receive a written statement of reasons why he has not been promoted	Code Committee	1/21/1976	
1390	Approved	Moved for adoption of the Code Committee's recommendation for amending page 56, Item 6, Sec. 3.5 B of the Code: correcting the word "request" to "requirement"	Code Committee	1/21/1976	
1391	Approved	Moved that the recommendation in Dean Schliesman's letter of Dec. 31, 1975 regarding credit policy for veterans be approved by the Senate	Executive Committee	1/21/1976	
1392	Approved	Moved for acceptance of the Senate Budget Committee's Salary Policy Proposal	Budget Committee	1/21/1976	
1393	Approved	Moved that the Senate approve the Undergraduate Curriculum Proposals on pp. 425-426	Executive Committee	2/4/1976	

1394	Approved, 1 abstention	Moved for adoption of the Code Committee's Recommendation for amending page 59, Item 9, Sec. 3.58 D(5) regarding the Grievance Procedure; the information is in conflict with that provided in Sec. 3.58 B and is not needed	Code Committee	2/4/1976	
1395	Approved	Moved for adoption of the Code Committee's recommendation for amending page 59, Item 10, Sec. 3.58 D (6) of the Code regarding the Grievance Procedure; eliminate (6) due to redundancy	Code Committee	2/4/1976	
1396	Approved	Moved for adoption of the Code Committee's recommendation for amending page 58, Item 11, Sec. 3.58. C of the Code	Code Committee	2/4/1976	
1397	Approved as amended	Moved for adoption of the Code Committee's recommendation that the specified new section 3.59 stating when a faculty member may apply to the Faculty Grievance Committee be added to the Code; amended with wording changes to No. 10 and No. 11	Code Committee	2/4/1976	
1398	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending page 5, Item 1, Sec. 1.01 A (2) of the Code regarding who is defined as faculty	Code Committee	2/4/1976	
1399	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending page 32, Item 4, Sec. 2.38 B (5) of the Code: changing references, 2.40	Code Committee	2/4/1976	
1400	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending page 37, Item 5, Sec. 2.70 A of the Code regarding eligibility for professional leave	Code Committee	2/4/1976	
1401	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending page 39, Item 6, Sec. 2.85 of the Code regarding academic leave	Code Committee	2/4/1976	
1402	Approved, 1 abstention	Moved to postpone until the next Senate meeting Item 7, which concerns pages 48 and 49, Sec. 3.09 A (4)	Code Committee	2/4/1976	

1403	Failed, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending p. 55, Item 8, Sec. 3.51 of the Code regarding the procedure for granting tenure	Code Committee	2/4/1976	
1404	Approved, 2 abstentions	Moved for adoption of President Brooks' adoption on p. 55, Item 8, Sec. 3.51 of the Code regarding the procedure for granting tenure	Code Committee	2/4/1976	
1405	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending pp. 63-64, Item 12, Sec. 3.78 B of the Code regarding Reduction in Force Policy	Code Committee	2/4/1976	
1406	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending pp.64-65, Item 13, Sec. 3.78 of the Code regarding Reduction in Force Policy	Code Committee	2/4/1976	
1407		Moved for not passing President Brooks' recommendation on pp. 64-65, Item 13, Sec. 3.78 E of the Code, regarding RIF the "one to ten" question	Code Committee	2/4/1976	
1408	Approved, 1 abstention	Moved to postpone Item 14 for two weeks	Code Committee	2/4/1976	
1409	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending p. 65, Item 15, Sec. 3.78 E (1), the last sentence of paragraph four; the paragraph seems to require the President to approve a final plan regardless of what it may contain; thus, the Code Committee is recommending a change	Code Committee	2/4/1976	
1410	Approved as amended	Moved for adoption of the Code Committee's recommendation for amending p. 67, Item 16 Sec. 3.78 (4) b (ii) for clarification concerning applications of leaves to acquisition of tenure; amended to include some word changes and deletion of Part C	Code Committee	2/4/1976	
1411	Approved	Moved to reconsider Motion 1410 after the changes made by President Brooks	Code Committee	2/4/1976	

1412	Approved	Moved to postpone until the next meeting Item 17 regarding Sec. 3.78 E (5) on p. 68 of the Code regarding summer salary; the Committee would prefer to deal with it after adopting a summer salary plan	Code Committee	2/4/1976	
1413	Approved	Moved for adoption of the Code Committee's recommendation for adding a new section to Item 18, Sec. 3.86 regarding general formal hearing procedures	Code Committee	2/4/1976	
1414	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending p. 73, Item 19, Sec. 3.92 of the Code: title changes, "Formal Hearing Procedures - Dismissal of Faculty Member for Cause"	Code Committee	2/4/1976	
1415	Approved, 1 abstention	Moved that the Senate approve the Undergraduate Curriculum Committee proposals on pp. 427 - 432, with deletion of CT 499 on page 429	Executive Committee	2/18/1976	
1416	Approved, 1 abstention	Moved that the Senate approved the Graduate proposals on page 73	Executive Committee	2/18/1976	
1417	Approved, 1 abstention	Moved to rescind Motion 1388	Code Committee	2/18/1976	
1418	Approved, 1 abstention	Moved for adoption of the Code Committee's recommendation for amending p. 24, Item 5, Sec. 2.17 C of the Code: "In the last sentence, change Adjunct Lecturer to Adjunct Faculty Member"	Code Committee	2/18/1976	
1419	Postponed; approved with several abstentions 3/3/76	Moved that the Senate approve the report of the Ad Hoc Committee on Academic Affairs, which had been charged with studying grading policies at Central and to make appropriate recommendations concerning grading policies to the Senate	Code Committee	2/18/1976	Postponed for two weeks
1419a	Amendment	Moved to amend Item 4 of the recommendation by deleting the phrase "concerned with grading practices and academic standards" and insert "of the Senate"	Code Committee	2/18/1976	

1419b	Amendment	Moved to amend the first recommendation by striking the word "widely" and insert between the words disseminate and quarterly "to the faculty;" a friendly amendment added to say "should publish and disseminate quarterly..."	Senate Floor	2/18/1976	
1420	Approved, 6 nay, 8 abstentions	Proposed amendment to Motion 1419 (see 1419a)	Code Committee	2/18/1976	
1421	Withdrawn	Proposed amending Motion 1419 by deleting recommendations 1 and 5	Code Committee	2/18/1976	
1422	Approved, several abstentions	Moved to divide the main motion (1419) so as to consider each of the recommendations separately, with the proviso that the two components of recommendation 5 also be considered separately	Personnel Committee	2/18/1976	
1423	Approved	Proposed amendment to Motion 1419 (see 1419b)	Senate Floor	2/18/1976	
1424	Approved	Moved to postpone consideration of the motion for two weeks	Code Committee	2/18/1976	
1425	Approved	Proposed moving agenda Item VIII A, Election of Secretary, to precede Old Business	Executive Committee	3/3/1976	
1426	Approved	Moved that the Senate approve the Undergraduate Curriculum Committee proposals on p. 433	Executive Committee	3/3/1976	
1427	Approved	Moved that the Senate approve the Undergraduate Curriculum Proposals on pp. 74-76	Executive Committee	3/3/1976	
1428	Approved	Moved to amend Recommendation No. 2 of the Ad Hoc Committee on Academic Affairs' report by deleting everything after the first period; friendly amendment proposed to substitute "Senate" for "Committee" in the first sentence	Senate Floor	3/3/1976	
1429	Approved, several abstentions	Moved to amend Recommendation No. 5 of the Ad Hoc Committee on Academic Affairs' report by deleting everything after the first sentence	Executive Committee	3/3/1976	
1430	Approved	Moved that the Senate approve the Undergraduate Curriculum Committee Proposals on pp. 434-437	Executive Committee	4/7/1976	

1431	Approved	Moved that p. 77 be returned to the Organizational Behavior Program until such a time as the differences between the Psychology Department and Organizational Development can be resolved	Code Committee	4/7/1976	
1432	Approved	Moved that the Senate adopt the report of the Personnel Committee	Personnel Committee	4/7/1976	
1433	Approved	Moved to close debate on Motion 1432	Code Committee	4/7/1976	
1434	Approved	Moved that the Senate accept the proposed salary schedule and request that it be implemented by Sept. 1, 1976	CFR Committee	4/7/1976	
1435	Approved	Moved that the nominations be closed and a unanimous ballot cast for Dick Alumbaugh to serve as Senate Executive Secretary	Senate Floor	4/7/1976	
1436	Approved	Moved for adoption of the Code Committee's recommendation that page 35, Sec. 2.50 A (4) of the Code, regarding summer salary, be amended	Code Committee	4/7/1976	
1437	Approved	Moved for adoption of President Brooks' recommendation on p. 21, Sec. 2.13 A (5) of the Code regarding unusual titles used with lecturer classification in appropriate cases, e.g. Senior Lecturer, Visiting Professor, etc	Code Committee	4/7/1976	
1438	Amended	Moved for not adopting President Brooks' proposed Code revision on p. 23, Sec. 17 (A) regarding Adjunct Appointments; proposed a friendly amendment by dividing the motion into two parts	Code Committee	4/7/1976	
1439	Approved	Moved for rejecting, on p. 23, Sec. 17 (A) of the Code, the first part of the President's proposal regarding Adjunct Appointments	Code Committee	4/7/1976	
1440	Approved	Moved that the next paragraph be amended to exclude "e.g. Alcoholism, Thanatology, Arrest, Evidence;" and that the last clause be amended to read "provide field supervision in necessary areas, and provide consultation , and assist occasionally in classes on campus"	Code Committee	4/7/1976	

1441	Approved	Moved for adoption of the Code Committee's proposed amendment to page 25, Sec. 2.20 A of the Code, regarding Graduate Work by Faculty	Code Committee	4/7/1976	
1442	Approved	Moved for adoption of the proposed change on page 26, Sec. 2.24 A (Contingency Contracts)	Code Committee	4/7/1976	
1443	Approved	Moved for adoption of the proposed change on page 30, Sec. 2.38 B (1) (a) of the code	Code Committee	4/7/1976	
1444	Approved	Moved for adoption of the proposed change on page 34, Sec. 2.44 A regarding funds and travel	Code Committee	4/7/1976	
1445	Approved	Moved for adoption of the proposed change on page 36 of the Code, Sec. 2.50 A (6)	Code Committee	4/7/1976	
1446	Approved	Moved for adoption of the proposed changes on p. 39, Sec. 2.85 A, B of the Code	Code Committee	4/7/1976	
1447	Tabled	Moved for adoption of the proposed changes on pp. 48-49, 3.09 a (4) of the Code, regarding Types of Appointments	Code Committee	4/7/1976	
1448	Withdrawn	Moved to amend Motion 1447 by substituting "quarter" in place of "term," substitute a comma for "and" between "winter and spring," delete "quarters" which immediately follows "spring" and substitute "quarter" in place of "session"	Senate Floor	4/7/1976	
1449	Approved	Moved to table Motion 1447 and refer it back to the Code Committee to have them work on the grammar	Senate Floor	4/7/1976	
1450	Approved	Moved for adoption of the Code Committee's proposed amendment on page 50, Section 3.24 A (3) of the Code	Code Committee	4/7/1976	
1451	Approved	Moved for not adopting the President's proposed amendment on page 50, Sec. 3.27 A, of the Code	Code Committee	4/7/1976	
1452	Approved	Moved for adoption of the Code Committee's proposed amendment on page 53, Sec. 3.42 B of the Code	Code Committee	4/7/1976	
1453	Approved	Moved for adoption of the Code Committee's recommended amendment on page 53, Section 3.54 C of the Code	Code Committee	4/7/1976	

1454	Approved	Moved that the Senate approve the Graduate Curriculum Proposals on page 78	Executive Committee	4/21/1976	
1455	Approved, several abstentions	Moved that the Executive Committee recommend two people, in addition to Duncan McQuarrie, to be appointed to serve on the Search Committee	Senate Floor	4/21/1976	
1456	Approved as amended	Moved that the Senate approve the document by the Budget Committee to be circulated to the faculty to solicit their views on the distribution of money for salary increases	Senate Floor	4/21/1976	
1457	Approved	Moved to amend Motion 1465 by deleting the part of the letter referring to the sending of copies to President Brooks, Vice President Harrington, and Dr. Brain and that responses to this proposals be sent to the Senate Budget Committee	Code Committee	4/21/1976	
1458	Failed, several abstentions	Moved to postpone until Fall Quarter a decision on procedures for conducting the election of a collective bargaining representative	Code Committee	5/5/1976	
1459	Failed, 15 aye, 16 nay, 2 abstentions; Failed with 6 aye, 24 nay, 3 abstentions at special meeting on 5/19/1976	Moved that the vote on selecting a collective bargaining agent be postponed until the forth week for the coming fall quarter and in the interim the Senate adopt rules for procedure for that election and those rules be established prior to election	Code Committee	5/5/1976	
1460	Approved as amended	Moved that the Senate express its support for the establishment of a CFR task Force for the Public Dialog and charge the Executive Committee to appoint a faculty member to serve on the task force	Executive Committee	5/5/1976	
1461	Approved	Moved to amend Motion 1460, that the person appointed by ratified by the Senate	Executive Committee	5/5/1976	

1462	Approved	Moved that the Senate approve the Personnel Committee's proposed Code change in principle and refer it to the Code Committee as a proposed Code amendment	Personnel Committee	5/5/1976	
1463	Approved	Moved for the adoption of the salary policy approved by the Faculty Senate January 21, 1976; the Senate recommends the distribution of part of the allocated 5% increase (approximately \$300,000 of an estimated \$368,000) by placing CWSC faculty on the salary schedule plus one full step as outlined in the salary policy	Budget Committee	5/5/1976	
1464	Approved	Moved to close debate	Executive Committee	5/5/1976	
1465	Approved, 4 no, 1 abstention	Moved that the adjournment time for this and all subsequent Senate meetings for the remainder of the academic year be changed to 5:30 p.m.	Executive Committee	5/19/1976	
1466	Approved	Moved to add to the agenda the item "Collective Bargaining Agent Election" and that this item be considered immediately after the recess for the special meeting for review of Senate Motion 1459	Executive Committee	5/19/1976	
1467	Approved	Moved for approval of May 5, 1976 minutes	Executive Committee	5/19/1976	
1468	Approved	Moved for adoption of the Personnel Committee's report concerning adjust appointments	Personnel Committee	5/19/1976	
1469	Approved, 2 nay, 13 abstentions	Moved that Richard Fairbanks and David Burt be considered exceptions to the Code requirement for promotion and that they be considered eligible for promotion to the rank of Professor	Personnel Committee	5/19/1976	
1470	Failed	Moved that the vote be conducted by ballot	Senate Floor	5/19/1976	
1471	Failed for lack of a second	Moved to separate the Motion [Motion 1469]	Senate Floor	5/19/1976	
1472	Approved	Moved to close debate on Motion 1459	Executive Committee	5/19/1976	

1473	Approved as amended, 1 abstention	Moved that the Contingency Plan for a collective bargaining election, as proposed by the Executive Committee, be adopted with the following change: That in the event that a run-off election is required after June 10, the ballots for such a run-off election be sent to the faculty on June 15	Code Committee	5/19/1976	
1473a	Amendment	Amended to delete the specified change ("that in the event that a run-off election...")	Executive Committee	5/19/1976	
1473b	Amendment	Amended to delete, under "Eligibility to Vote," the sentence, "Persons mentioned in Sections 1.01 A (2) and 1.01 B are excluded." and strike the next sentence and replace it with, "Persons eligible to vote are those described in 1.01 A and 1.01 B of the Faculty Code"	Executive Committee	5/19/1976	
1473l	Amendment	Amendment amended to change the replacement sentence to read, "Persons eligible to vote are those described in Sec. 1.01 A of the Faculty Code"			
1474	Approved, 12 no, 3 abstentions	Proposed amendment to Motion 1473 (see 1473a)	Executive Committee	5/19/1976	
1475	Approved as amended, 11 nay, 2 abstentions	Proposed amendment to Motion 1473 (see 1473b)	Executive Committee	5/19/1976	
1476	Approved	Proposed amendment to Motion 1475 (see 1473l)	Executive Committee	5/19/1976	
1477	Approved	Moved that the nominations be closed and a unanimous ballot cast for Jimmie Applegate to be elected chairman	Executive Committee	5/26/1976	
1478	Approved	Moved that the nominations for vice-chairman be closed	Executive Committee	5/26/1976	
1479	Approved	Moved that the nominations for secretary be closed	Executive Committee	5/26/1976	
1480	Approved	Moved that the nominations for the two at-large members be closed	Executive Committee	5/26/1976	

1481	Approved	Moved for adoption of the Code Committee's recommended amendment on page 10, Sec. 1.60 of the Code: Deletion of a special meeting called for elections	Code Committee	5/26/1976	
1482	Approved	Moved for adoption of the Code Committee's recommended amendment to page 17, Sec. 1.160 of the Code regarding Voting Procedures	Code Committee	5/26/1976	
1483	Approved	Moved for adoption of the Code Committee's recommended amendment on pp. 13-14, Sec. 1.85 of the Code	Code Committee	5/26/1976	
1484	Approved, 10 no, 3 abstentions	Moved for adoption of the recommendation to rescind Motion 1352, in which the RIF machinery was to be set in motion if one person should be affected	Code Committee	5/26/1976	
1485	Approved	Moved for adoption of the Code Committee's recommended change to page 64, Sec. 3.78 E of the Code	Code Committee	5/26/1976	
1486		Moved adoption of the Code Committee's recommended amendment to pp 64-66 of the Code, regarding reorganization of the section to allowed a riffed faculty member due process	Code Committee	5/26/1976	
1487	Replaced with Motion 1488	Moved to amend Motion 1487 by adding, "The Vice President of Academic Affairs shall notify each person terminated under RIF Policy of all appeal options available to them"	Executive Committee	5/26/1976	
1488	Approved	Moved to substitute the amendment to Motion 1486 with the statement, "the written notification of a faculty member's termination of employment shall contain a copy of the informal and formal appeal procedure available to the faculty member as provided in this reduction-in-force policy"	Code Committee	5/26/1976	
1489	Approved, several abstentions	Moved adoption of the recommended amendment to pp. 70-71 of the Code, Sec. 3.84, regarding Procedure for Informal Hearings: Dismissal of Faculty Member for Cause of Termination of Employment due to Reduction in Force	Code Committee	5/26/1976	

1490	Approved, several abstentions	Moved for adoption of the Code Committee's recommended amendment on p. 68, Sec. 3.78 E (5) of the Code, regarding Reduction in Force	Code Committee	5/26/1976	
1491	Approved	Moved for adoption of the Code Committee's recommended amendment on p. 62, Sec. 3.73 (2) of the Code, also regarding RIF	Code Committee	5/26/1976	
1492	Approved	Moved for adoption of the Code Committee's recommended amendment on pp. 48-49, Sec. 3.09 (A) of the Code, regarding Types of Appointments	Code Committee	5/26/1976	
1493	Approved	Moved to accept the recommended changes regarding the reward of undergraduate degrees with honors, the Latin terms, and GPA requirements, effective for all students Fall quarter 1977	Budget Committee	5/26/1976	
1494	Failed	Moved to divide Motion 1494 and vote on the GPA issue separately from the titles	Senate Floor	5/26/1976	
1495	Approved	Moved that the policy on nonmatriculated students be adopted	Senate Floor	5/26/1976	
1496	Approved	Moved that the propsed Policy on Undergraduate Program View and Evaluation be adopted; proposed friendly amendment that the Senate recognize the necessity of coordinating graduate and undergraduate review efforts	Curriculum Committee	5/26/1976	
1497	Approved	Moved to refer Motion 1496 to the Academic Affairs Committee if such a committee is eventually approved by the Board of Trustees	Code Committee	5/26/1976	
1496 (as numbered in 6/2/76 minutes)	Approved, 1 abstention	Moved that the curriculum proposals on p. 348 be divided so that LAJ 348 can be considered separately	Senate Floor	6/2/1976	
1497 (as numberd in 6/2/76 minutes)	Approved	Moved that the Senate approve the Undergradute Curriculum Proposals on p. 438 with the exception of LAJ 348	Senate Floor	6/2/1976	
1498	Approved	Moved to approve the Undergraduate Curriculum Proposal LAJ 348 on page 438	Senate Floor	6/2/1976	

1499	Failed, 10 yes, 11 no, 5 abstentions	Moved to send the course to the Senate Curriculum Committee for recommendations	Personnel Committee	6/2/1976	
1500	Approved	Moved to delete the course OB 558 on p. 77 of the Graduate Proposals from consideration	Code Committee	6/2/1976	
1501	Approved, 13 yes, 11 no, 2 abstentions	Moved for approval of the remaining graduate curriculum proposals on p. 77	Executive Committee	6/2/1976	
1502	Approved	Moved for the question to close debate on Motion 1501	Executive Committee	6/2/1976	
1503	Approved as amended	Moved to accept the report of the off-campus Liberal Studies Program from Don Cummings	Executive Committee	6/2/1976	
1504	Approved	Moved to amend Motion 1503 by adding the following sentence: "In accepting this report, the Senate recognizes that no new students will be admitted to the Liberal Studies Program and any proposal to extend the program will be subject to review by the Senate"	Executive Committee	6/2/1976	
1505	Approved	Moved that the Senate recommend to the Board of Trustees that the 5% salary increase be distributed as recommended in Motion 1463, i.e. by placing all faculty members on the proposed salary schedule plus one full step	Budget Committee	6/2/1976	
1506	Ruled out of order and withdrawn	Moved to amend the report the Budget Committee's report to include the list Mr. Applegate mentioned as a priority guideline	Code Committee	6/2/1976	
1507	Approved	Movd that if the Board of Trustees rejects the recommendation in Motion 1505, that the Executive Committee pursue salary adjustments in the following order: 1) fixed percentage, 2) fixed dollar, 3) one-step increments	Code Committee	6/2/1976	

1508	Postponed; Approved as amended at 10/20/76 meeting	Moved to adopt the report of the Senate Curriculum Committee	Code Committee	6/2/1976	To be discussed at Senate meeting in Fall
1508a	Amendment	Amended to divide the question by to Items 1-7 (d) separately, and to consider Item 7 (e) separately; a friendly amendment was added to also consider Item (a) separately	Academic Affairs Committee	10/20/1976	
1508b	Amendment	Amended to adopt Item 7 (a) of the report	Academic Affairs Committee	10/20/1976	
1509	Approved, several abstentions	Moved that Motion 1508 be postponed until the first meeting of Fall Quarter	Personnel Committee	6/2/1976	
1510	Approved	Moved that the following procedures become policy for the determination of eligibility for exception from the code requirements for promotion: a) a letter from the appropriate department chair or program director supporting the promotion, b) a supporting letter from the Dean, c) sufficient data so the Committee can see the reasons for the decision, d) a copy of the department personnel committee's report (if any); proposed friendly amendment with word changes and additions following Item D	Personnel Committee	6/2/1976	
1511	Approved	Moved to close debate on Motion 1510	Code Committee	6/2/1976	
1512	Approved, several abstentions	Moved that the following people be considered for promotion: Robert Panerio and John DeMerchant (Music); O.W. Wensley (Speech Pathology); D.R. Eberhart (Geography); George Town (Computer Sciences); Curt Wiburg (Biology)	Personnel Committee	6/2/1976	
1513	Failed for lack of a second	Moved that the list should be separated and the people voted on by secret ballot	Senate Floor	6/2/1976	